2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 13, 2005 08:00 AM Secretary of State

1. Entity Nar	IMENT # 563764 THE SHOP, INC.				Secretary of State
,	ith dixie hwy	Mailing Address 17009 SOUTH DIXIE HWY MIAMI, FL 33157	•	† 	
C	OO NOT WRITE	IN THIS SPA	CE	05092005 4. FEI Numb 59-181	4949 Not Applicable
	6. Name and Address of Current Reg			5. Certificate	e of Status Desired Fee Required
8500 SW SUITE 10 MIAMI, FL	N, LOUIS M. 92ND STREET 6 . 33156			IN .	NOT WRITE THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or Efficied name of registered agent and \$16s if applicable. (NOTE, Registered Agent signature required when retristating) DATE					
	LE NOW!!! FEE IS \$150.00 ue by September 7, 2005	Election Campaign Finan Trust Fund Contribution.	cing _ \$5.	00 May Be	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10.	OFFICERS AND DIR	ECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BERBRICK, LEONARD 17009 SOUTH DIXIE HWY MIAMI, FL			,	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE		.±	. –	·	000000366634 05/13/05-80013-018 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE					NOT WRITE
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	30 10 mm - 7			· ·	
title Name Street address City-St-Zip		estati	- .		and the second s
12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					